

Approved Minutes



Potrero Community Planning Group

www.potreropanninggroup.com

P.O. Box 9

REGULAR MEETING MINUTES

Thursday September 9, 2010

7:00pm

Potrero Library

24883 Potrero Valley Road

Potrero, California 91963

1. CALL TO ORDER (includes PLEDGE OF ALLEGEANCE Led by William Crawley) called 7:00pm

2. DETERMINATION OF QUORUM/ROLL CALL:

Present: 1. Janet Warren, 2. Tina Brown, 4. Jan Hedlun 5. William Crawley 6. Janet Goode arrived@7:15pm, 7. Gordon Hammers, 8. Carl Meyer,

Absent: 3.Terry Stephens EXA Kit Giguere EXA

3. Approval of Minutes June 10, 2010 Hammers Moved Meyers seconded **carried 6-0-0-3**

4. Correspondence / Announcements No Potrero CPG Election. SDG&E is buying Long Potrero Valley for mitigation to the SunRise Powerlink.

5. Approval of Expenditures/ Expenses William Crawley moved to accept \$14.67 as expenses Jan Hedlun seconded. Motion **Approved 6-0-0-3**

6. Old Business

A. TM 5484 [APN=654-020-65]24843 Potrero Valley Rd. An 8 lot subdivision around the school and library. The appeal is scheduled for BOS on Sept15, 2010 9am **No Action Taken**

7. New Business

A. General plan Update is tentative going to the BOS in October.

B. Alternatives for community representation: a meeting on this topic was held with Dianne Jacob on 8/19/2010

C. Dept of Parks and Recreation Park Land Dedication Ordinance (PLDO) funds. Hedlun Moved, Meyer Seconded, **Approved 7-0-0-2** to include a pool in the park with the recreation area.

D. Implemetation stratagies for building better health in the East San Diego county region. A forum will be held on Sept 16, 2010 10:30am-12:30pm. Plan is to improve community health and quality of life.

8. PUBLIC FORUM- OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE POTRERO CPG ON TOPICS PERTAINING TO PLANNING AND LAND USE WHICH DOES NOT APPEAR ELSEWHERE ON THE AGENDA. No one spoke

9. Announcement of the next meeting

A. October 14, 2010

10. Adjournment

Hedlun moves Warren seconded **Approved 7-0-0-2**